



Post Office Box 616  
Boulder Junction, WI 54512-0616  
Phone (715) 385-2220  
Fax (715) 385-9129

Notice of Boulder Junction Park Board Meeting  
Thursday, August 11, 2022  
1:00pm  
Boulder Lake Room Room and Zoom

THIS MEETING WILL BE HELD IN ACCORDANCE WITH WISCONSIN'S OPEN MEETING LAW.

Topic: Park Board Zoom Meeting

Time: Aug 11, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89058687958?pwd=RHdHbTg0ldrc3N0S1VXYTVkN1pDQT09>

Meeting ID: 890 5868 7958

Passcode: 855732

### AGENDA

- 1) CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL
- 2) APPROVAL OF AGENDA /ORDER OF THE DAY (discussion & possible action)
- 3)CITIZENS OPPORTUNITY TO ADDRESS THE COMMITTEE ABOUT TOPICS ON OR OFF THE AGENDA.
- 5) APPROVAL OF MEETING MINUTES: 6-9-22 and 7-19-2022
- 6) REVIEW OF THE FINANCIAL REPORT: None
- 7) OLD BUSINESS: (discussion & possible action)–Janet &Laura
  - A. Discussion on cost of donor plaque, name plates and area naming for budgeting
  - B. Update on playground fundraising to date
  - C. Update on outstanding Grants
  - D. Update on Fencing if any – Henry
  - E. Brick totals
  - F. Budget Plan-
  - G. Ground Breaking Date? Town Crew & Dennis R & Dennis D.
  - H. Future grants for this fall and any other activities.
  - I. Other planning ideas...
  - I. Discussion of Pickle Ball hours... 8-12, 9-12, 9-11....currently 10-12 M-W-Sat.
- 8) NEW BUSINESS:
  - A. Discuss Summer Rec Program-vs. Recreation activities director partnership.
  - B. Ballfield & league play-Use of the field& maintenance
  - C. Community Garden planning discussion.
  - D. Restroom annual maintenance plan
- 9) Topics for future agendas:
- 10) Discuss and set the date & possible location for next meeting:
- 11) ADJOURN (discussion & possible action)

A quorum, of other Town committee members as well as other Town Board members may be in attendance at this meeting for information gathering purposes only. Only Park Board committee action will be taken at this meeting. Posted by Clerk/Treasurer, Daniel Driscoll on behalf of the Parks Board Chairperson, Laura Bertch

###